

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401
410-260-7335 Toll Free 877-591-7320
FAX 410-974-5240
www.bpw.state.md.us

Larry Hogan
Governor
Nancy K. Kopp
Treasurer
Peter Franchot
Comptroller
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, August 26, 2015

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	26-Aug-15 Page 1 of 42
Agenda Secretary					
1	AGING	Baltimore	Baltimore County	Grant - Ateaze Senior Center (Dundalk) and Overlea Senior Center (Baltimore) - Use general obligation bond proceeds for parking lot renovations. Amount: \$131,000.	
action: Approved discussion: No Doc. No.					
2	AGING	Dorchester	Dorchester County	Grant - Chesapeake Grove Intergenerational Center - Use general obligation proceeds for new facility (48,000 sq. ft.) in Cambridge. Amount: \$100,000.	
action: Approved discussion: No Doc. No.					
3	AGING	Prince George's	City of District Heights	Grant - District Heights Senior Day Facility - Use general	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				obligation bond proceeds for new facility (6,000 sq. ft.). Amount: \$800,000.
action:	Approved	discussion:	No	Doc. No.
4	AGR	Various	Various	Agricultural Cost Share - Fund 20 grants. Amount: \$723,650.
action:	Approved	discussion:	No	Doc. No.
5	AGR	Carroll	Various	Agricultural Cost Share - Increase funds to 2 grants. Amount: \$894.
action:	Approved	discussion:	No	Doc. No.
6	BPW/DEBR	N/A	Darold Patterson	Debarment - Approve debarment for an indefinite period.
action:	Approved	discussion:	No	Doc. No.
7	BPW/DEBR	N/A	Carl Roberts	Debarment - Approve debarment for an indefinite period.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	BPW/DEBR	N/A	Ronald S. Wilkinson	Debarment - Approve debarment for an indefinite period.
action:	Approved	discussion:	No	Doc. No.
9	BPW/DEBR	N/A	Robert W. Hales	Debarment - Approve debarment hearing to the Office of Administrative Hearings.
action:	Approved	discussion:	No	Doc. No.
10	BPW/DEBR	N/A	Daryl Kitchen	Debarment - Approve debarment hearing to the Office of Administrative Hearings.
action:	Approved	discussion:	No	Doc. No.
11	BPW/DEBR	N/A	Andre Michael Lipford	Debarment - Approve debarment hearing to the Office of Administrative Hearings.
action:	Approved	discussion:	No	Doc. No.
12	BPW/PSC	N/A	N/A	Regulations - COMAR 23.03 - Take final action to adopt amendments.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	BPW/PSC	N/A	N/A	Regulations - COMAR 23.03.06 - Relocatable Classroom Indoor Air Quality Standards - Adopt regulations.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
14	BPW/WET		--	Wetlands Licenses
		Anne Arundel	Ray Rosenberg	14-0914
		Anne Arundel	John Klein	14-0915
		Anne Arundel	Wilelinor Community Association	14-0916
		Anne Arundel	Veronica Tovey	14-0917
		Anne Arundel	Carole McNew	14-0918
		Anne Arundel	David and Denise Boyer	14-0919
		Anne Arundel	George Fridrich	14-0920
		Anne Arundel	Mikell Harrison Perry	14-0921
		Anne Arundel	Peter O'Rourke	14-0922
		Anne Arundel	Bruce and Kincey Potter	14-0923
		Queen Anne's	James B. Brown, III	14-0905
		St. Mary's	Patuxent River Naval Air Station	15-0295
		Talbot	Sheldon Liptz	14-1095
		Talbot	Eugenio Family Farm, LLC	15-0111
		Worcester	Martha's Landing, LLC	14-1024
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
15	BPW/WET	Somerset	Choptank Electric Cooperative	Wetlands License (Extraordinary) - 14-1082 - horizontal directional drilling.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/>				
action:	Approved	discussion:	No	Doc. No.
<hr/>				
16	BPW/WET	Worcester	Delmarva Power and Light Company	Wetlands License (Extraordinary) - 15-0186 - horizontal directional drilling.
<hr/>				
action:	Approved	discussion:	No	Doc. No.
<hr/>				
17	COMP	N/A	--	Bonds - Cancel general obligation bond authorizations and reduce spending authority. Reversion Amount: \$191,719.
			1. Beckett Field	Loan of 2008 (\$6,245.00)
			2. Maryland School for the Blind	Loan of 2011 (\$2,482.00)
			3. Laurel Armory Anderson Murphy Community Center	Loan of 2011 (\$142,841.00)
			4. Patterson Park Public Charter School facility restoration	Loan of 2012 (\$318.00)
			5. Arbutus Recreation Center project	Loan of 2014 (\$30,000.00)
			6. Bowie Gymnasium roof replacement	Loan of 2014 (\$9,833.00)
action:	Approved	discussion:	No	Doc. No.
<hr/>				
18	HCD	Various	--	Loan - Down Payment and Settlement Expense Loan Program - Release deeds of trust. Deeds are a second mortgage. Amount: \$25,571.
		Baltimore City	Dyon M. Davidson	\$10,000.00
		Harford	Veronica M. Estes-Endrik	\$5,571.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Prince George's	Emelita B. Macanas		\$10,000.00
action:	Approved	discussion:	No	Doc. No.	
19	HCD	Caroline	Federalsburg Square, LLC	Loan - Rental Housing Works - Buy and rehabilitate 88 units for low income families (56 units in the Town of Federalsburg, 32 units in the Town of Denton) and build new community building (Town of Denton). Amount: \$2,500,000.	
action:	Approved	discussion:	yes	Doc. No.	
20	HCD	Howard	The Howard County Housing Commission	Loan - Guilford Road Day Resource Center and Single Efficiency Apartments - Construct 35 unit building for the homeless. Loan 1: Partnership Rental Housing Program Loan 2: Shelter and Transitional Housing Facilities Grant Program	\$2,625,000.00 \$2,000,000.00
action:	Approved	discussion:	No	Doc. No.	
21	HCD	Prince George's	Rainier Redevelopment Associates, LP	Loan - The Maryland Housing Rehabilitation Program - Release collateral (1.4 acres, Rainier Manor I Senior Apartments, 3001 Queens Chapel Road, Mt. Rainier). Amount: \$0.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
22	HCD	Prince George's	Rainier Manor II, LP	Loan - Rental Housing Works - Construct 57 units for low income seniors (Rainier Manor II Senior Apartments, 3201 Buchanan Street, Mt. Rainier). Amount: \$2,500,000.	
action:	Approved	discussion:	No	Doc. No.	
23	HCD	Baltimore City	The Family Recovery Program, Inc.	Loan - The Shelter and Transitional Housing Facilities Grant Program - Renovate former Catholic school into 23 unit facility for homeless recovering addicts and their children (St. Katherine's Family Recovery Center, 1209 North Rose Street, Baltimore). Amount: \$1,500,000.	
action:	Approved	discussion:	yes	Doc. No.	
24	HCD	Prince George's	Woodland Springs, LP	Loan - Rental Housing Works - Buy and rehabilitate 506 unit housing development for low income families (Woodland Springs, 6617 Atwood Street, District Heights). Amount: \$2,500,000.	
action:	Approved	discussion:	No	Doc. No.	
25	DNR/SEC			Shore Erosion Control - Approve three projects.	
		Dorchester	City of Cambridge	Loan - Cambridge Beach shoreline restoration.Term: 20 years.	\$250,060.00
		Worcester	MD Coastal Bays Program	Grant - Bishopville Pond - Build 5th weir and install two demonstration living shoreline projects.	\$150,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	26-Aug-15 Page 8 of 42
		Queen Anne's	Queen Anne's County	Loan - Narrows Pointe living shoreline - Add funds for Phase III. Term: 15 years.	\$172,620.00
action:	Approved	discussion:	No	Doc. No.	
26	DNR/SEC			Shore Erosion Control - Release liens on 6 completed projects.	
		Calvert	Charles A. Bucy		\$31,560.00
		Calvert	Charles A. Bucy and Doris E. Bucy		\$50,950.00
		St. Mary's	Theodore P. Weiner and Michele O. Weiner		\$61,050.00
		Kent	Marguerite M. Greenman and Geraldine H. Rodgers		\$41,723.00
		Baltimore	Leslie V. Isennock and Linda E. Isennock		\$51,050.00
		Talbot	Mr. & Mrs. Frank A. Morgan		\$74,250.00
action:	Approved	discussion:	No	Doc. No.	
27	DENV	Caroline	Town of Preston	Grant - Preston Wastewater Treatment Plant biological nutrient removal and enhanced nutrient removal - Plan, design and construct upgrades. Amount: \$56,500.	
action:	Approved	discussion:	No	Doc. No.	
28	DENV	N/A	N/A	General Miscellaneous - Maryland Used Tire Cleanup and Recycling Fund - Approval of scrap tire activities and expenditures. Amount: \$1,450,000.	
				A. Scrap tire collection event	\$1,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	26-Aug-15 Page 9 of 42
				B. Project and cleanup development	\$150,000.00
				C. Small scrap tire cleanup sites	\$300,000.00
action:	Approved	discussion:	No	Doc. No.	
29	DENV	Allegany	Allegany Soil Conservation District	Grant - Winebrenner Run acid mine drainage remediation project - Increase funds for continued remediation; demolish Midlothian Schoolhouse. Amount: \$251,948.	
action:	Approved	discussion:	No	Doc. No.	
30	MES	St. Mary's	American Contracting & Environmental Service, Inc.	Construction Contract Modification - Charlotte Hall Veteran's Home wastewater treatment plant upgrades - Install emergency backup generator; replace diffusers. Term: No change. Amount: \$93,608.	
action:	Approved	discussion:	No	Doc. No.	
31	MES	St. Mary's	American Contracting & Environmental Service, Inc.	General Miscellaneous - Charlotte Hall Veteran's Home wastewater treatment plant upgrades - Award MCCBL 2015 funds. Amount: \$218,835.	
action:	Approved	discussion:	No	Doc. No.	
32	MES	Somerset	Geosyntec Consultants	Architectural/Engineering - Eastern Correctional Institution - Design substation transformer and circuit breaker upgrades.	

Term: 12 months. Amount: \$120,620.

action: **Approved**

 discussion: **No**

 Doc. No.

33	MES	Carroll	Carroll County	General Miscellaneous - Freedom District Wastewater Treatment Facility and Springfield Hospital Center Complex - Approve amendments to the Special Public Utilities Agreement and the Wastewater Treatment Facility Contract with Carroll County concerning the Warfield Complex.
----	-----	---------	----------------	---

action: **Approved**

 discussion: **No**

 Doc. No.

34	OFCPLAN		--	Grant - Maryland Historical Trust - African American Heritage Preservation Program - Approve four grants. Amount: \$380,000.
----	---------	--	----	--

	Kent	A. Asbury United Methodist Church	Asbury UM Church exterior rehabilitation (8760 Georgetown Road, Chestertown)	\$95,000.00
	Frederick	B. Catoctin Furnace Historical Society, Inc.	Catoctin Furnace African American Cemetery preservation (12442 Catoctin Furnace Road, Thurmont)	\$87,000.00
	Caroline	C. Community Civic League of Federalsburg, Inc.	Laurel Grove Road School rehabilitation (3439 Laurel Grove Road, Federalsburg)	\$98,000.00
	Dorchester	D. The Friends of Stanley Institute, Inc.	Christ Rock M.E. Church rehabilitation (2403 Rock Drive, Cambridge)	\$100,000.00

action: **Approved**

 discussion: **yes**

 Doc. No.

35	BPW/PSC	Frederick	Frederick County Government	Real Property - Campus of Oakdale Elementary and Middle Parcel (3.7 acres, 9850 Old National Pike, Ijamsville) - Approve transfer of access road and bridge by the Frederick County Board of Education and then, by the Frederick County Government to Oakdale Properties, LLC. Amount: \$0.
----	---------	-----------	-----------------------------	--

action:	Approved	discussion:	No	Doc. No.
---------	----------	-------------	----	----------

36	TREAS	Statewide	--	Energy Performance Contract - Department of Juvenile Services - Approve the August 2015 lease-purchase financing for the acquisition and installation of energy efficiency equipment. Lease Term: 13 years following approx. 18 months implementation period. Amount: \$5,282,358.
----	-------	-----------	----	--

SUP

action:	withdrawn	discussion:	No	Doc. No.
---------	-----------	-------------	----	----------

Agenda Department of Natural Resources Real Property

1A	DNR/CPPF	Cecil	Town of Charlestown	Community Park and Playgrounds Program - Avalon Park - Develop new park. Amount: \$90,000.
----	----------	-------	---------------------	--

action:	Approved	discussion:	No	Doc. No.
---------	----------	-------------	----	----------

2A	DNR/CPPF	Frederick	--	Program Open Space/Community Parks and Playgrounds Program - Approve 2 development projects. Amount: \$75,017.
	DNR/POS		1. Town of Myersville	Myersville Memorial Park - \$72,867.00 Develop new park to honor pulic

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DNR/CPPF		2. Town of Mount Airy	safety and military service members. Prospect Park - Construct bocce ball courts.	\$2,150.00
action:	Approved	discussion:	No	Doc. No.	
3A	DNR/CPPF	Kent	Town of Galena	Community Parks and Playgrounds Program - Community Park - Construct new restroom facility and drinking water fountain. Amount: \$58,800.	
action:	Approved	discussion:	No	Doc. No.	
4A	DNR/POS	Somerset	Somerset County	Program Open Space - Upper Hill Park - Resurface basketball courts; replace entrance gate and storage shed. Amount: \$4,500.	
action:	Approved	discussion:	No	Doc. No.	
5A	DNR/CPPF	Washington	Town of Boonsboro	Community Parks and Playgrounds Program - Shafer Memorial Park - Construct walking trail to connect with King Farm Park; stream restoration. Amount: \$100,000.	
action:	Approved	discussion:	No	Doc. No.	
6A	DNR/POS	Caroline	Caroline County	Program Open Space - Choptank Riverfront Community Park - Buy 12.4 acres along the Upper Choptank River. Amount: \$60,700.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/>				
action:	Approved	discussion:	No	Doc. No.
<hr/>				
7A	DNR/RLP	Harford	Harford County	Rural Legacy Program - Deer Creek Rural Legacy Area - Grant 235.4 acre conservation easement (Heston property) along Falling Branch, a tributary to Deer Creek Scenic River. Amount: \$1,084,878.
action:	Approved	discussion:	yes	Doc. No.
<hr/>				
8A	DNR/RLP	Anne Arundel	Anne Arundel County	Rural Legacy Program - Anne Arundel South Rural Legacy Area - Grant 59.3 acre conservation easement (Owens property) along a tributary of Pindell Branch buffering the Jug Bay Wetlands Sanctuary. Amount: \$449,926.
action:	Approved	discussion:	No	Doc. No.
<hr/>				
9A	DNR/RLP	Frederick	Frederick County	Rural Legacy Program - Mid-Maryland Frederick Rural Legacy Area - Grant 236.5 acre conservation easement (Damazo Family B Trust property) along Little Catoctin and Broad Creeks. Amount: \$1,723,511.
action:	Approved	discussion:	No	Doc. No.
<hr/>				
10A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Grant 33.4 acre conservation easement

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				(Morgan property) along unnamed tributaries of Antietam Creek. Amount: \$121,906.
action:	Approved	discussion:	No	Doc. No.
11A	DNR/POS	Baltimore	Eagers Family, LLC	Program Open Space - Buy 16.8 acres as part of the Soldier's Delight NEA to be managed by the Maryland Park Service. Amount: \$170,000.
action:	Approved	discussion:	No	Doc. No.
12A	DNR/POS	St. Mary's	Brian W. Ritter, Jr., court appointed guardian for Elise Anne Hardesty	Program Open Space - Buy 0.4 acres as part of Point Lookout State Park to be managed by the Maryland Park Service. Amount: \$15,000.
action:	Approved	discussion:	No	Doc. No.
13A	DNR/POS	Calvert	Hallowing Point, LLC and RAR Associates Development Corporation	Program Open Space - Buy 5.3 acres along the Patuxent River to be managed by the Maryland Park Service in cooperation with Calvert County. Amount: \$1,960,000.
action:	Approved	discussion:	No	Doc. No.

Agenda Department of Budget and Management

1-S	RETAGCY	Statewide	CliftonLarsonAllen, LLP	Service Contract - Internal audit services. Term: 9/1/15-8/31/18 (w/1 three-year renewal option). Amount: \$650,295.
-----	---------	-----------	-------------------------	--

REV

action:	Approved	discussion:	No	Doc. No.	G20B6400002
---------	----------	-------------	----	----------	-------------

2-S	DOT/SHA	N/A	Integrated Designs, Inc.	Service Contract - Office of Customer Relations and Information - Marketing and media services on an as-needed basis to enhance travel safety through public education and awareness campaigns . Term: 9/1/15- 8/31/18 (w/2 one-year renewal options). Amount: NTE \$14,149,960.
-----	---------	-----	--------------------------	--

SUP

action:	Approved	discussion:	yes	Doc. No.	J02B5400106
---------	----------	-------------	-----	----------	-------------

3-S	HMH	Statewide	Healthcare Data Company, LLC	Service Contract - Maryland Health Care Commission - Clinical audits and performance evaluations of commercial health benefits plans. Term: 10/1/15- 9/30/20. Amount: \$2,480,991.
-----	-----	-----------	------------------------------	--

action:	Approved	discussion:	No	Doc. No.	M00B640022
---------	----------	-------------	----	----------	------------

4-S	HMH	Statewide	WBA Research	Service Contract - Maryland Health Care Commission - Conduct annual experience of care surveys of members of commercial health benefit plans. Term: 10/1/15- 9/30/20. Amount: \$1,387,500.
-----	-----	-----------	--------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. M00B6400226
5-S	HMH	Statewide	Mathematica Policy Research, Inc.	Service Contract - Health Services Cost Review Commission - Review, develop and refine performance based measurement and payment methodologies of hospital payment reform initiatives. Term: 9/1/15- 8/31/17. Amount: \$1,171,570.
action:	Approved	discussion:	No	Doc. No. M00B6400189
6-S	DOHR/CSEA	Statewide	Informatix, Inc.	Service Contract - Child Support Enforcement Administration - Inter-governmental cooperative purchase - Develop, implement, and operate the Financial Institution Data Matching and Administrative Garnishment Programs as part of the multistate FIDM Alliance (19 states). Term: 10/1/15- 6/30/20 (with 2 one-year renewal options). Amount: \$1,032,604.
REV				
action:	Approved	discussion:	No	Doc. No. N00B6400094
7-S	PS	Baltimore City	Safe and Sound Campaign, Inc.	Service Contract - RETROACTIVE - Public Safety Compact Program - Approve contract based on prior MOU to correct procurement; in-house prisoner treatment and aftercare/re-entry services. Term: 12/3/13- 10/31/15. (See Item).
REV				
action:	Approved	discussion:	yes	Doc. No. Q00B5400144
8-S	PS	Carroll	Thoroughbred Retirement Foundation, Inc.	Service Contract - RETROACTIVE - Central Maryland Correctional Facility - Second Chance Program - Approve

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	26-Aug-15 Page 17 of 42
				contract to correct procurement error and continue program; inmate vocational training in horse care and stable management; retired race horse housing. Retroactive Term: 4/1/08- 3/31/13. Original Contract Amount: \$556,650. New Contract Term: 4/1/13- 3/31/19. New Contract Amount: \$667,980. Amount: \$0.	
action: Approved discussion: No Doc. No. Q00B5400105					
9-S	DENV	Statewide	Coalition to End Childhood Lead Poisoning, Inc.	Service Contract - Lead Poisoning and Prevention Program - Outreach, educational services, and legal representation to tenants in affected properties. Term: 8/27/15- 8/26/20. Amount: \$1,349,562.	
action: Approved discussion: yes Doc. No. U00B6400001					
10-S	DJS	Statewide	--	Service Contract - Provide psychological and psychiatric assessments and consultations for youth who reside in communities by region. Term: 9/1/15- 8/31/18. Amount: \$1,940,550.	
REV			Law & Mental Health Associates, Inc.	Eastern Region - Caroline, Cecil, Dorchester, Kent, Queen Anne's, Somerset, Talbot, Wicomico and Worchester Counties	\$252,000.00
			Law & Mental Health Associates, Inc.	Western Region - Allegany, Frederick, Garrett and Washington Counties	\$223,200.00
			Law & Mental Health Associates, Inc.	Metro Region - Montgomery and Prince George's Counties	\$583,500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	26-Aug-15 Page 18 of 42
			Law & Mental Health Associates, Inc.	Southern Region - Anne Arundel, Calvert, Charles and St. Mary's Counties	\$567,900.00
			Monfredo Counseling Services	Central Region - Baltimore, Carroll, Harford and Howard Counties	\$313,950.00
action:	Approved	discussion:	No	Doc. No.	
11-S-OPT	RETAGCY	Statewide	Gabriel, Roeder, Smith & Co.	Service Contract Renewal Option - RETROACTIVE - Actuarial services. Option term: 1/1/15- 12/31/16. Retroactive Amount: \$392,500. Renewal Option Amount: \$330,500. Total Amount: \$723,000.	
REV					
action:	Approved	discussion:	No	Doc. No.	G20B5400009
12-S-OPT	PS	Statewide	Phamatech, Inc.	Service Contract Renewal Option - Community Supervision Division - Exercise final option; drug testing services for detainees, inmates, parolees, mandatory supervision releases and probationers. Term: 10/1/15- 9/30/16. Amount: \$859,300.	
action:	Approved	discussion:	No	Doc. No.	Q00B6400016
13-S-OPT	DJS	Various	Maxim Healthcare Services, Inc.	Service Contract Renewal Option - Cheltenham Youth Facility, Charles H. Hickey, Jr. School, Alfred D. Noyes Children's Center, Baltimore City Juvenile Justice Center, Thomas J.S. Waxter Children's Center, Western Maryland Children's Center, Victor Cullen Center, William Donald Schaefer House, J. DeWeese Carter Center, and Lower Eastern Shore Children's Center - Exercise final option;	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				nursing services for youth. Term: 9/1/15- 8/31/16. Amount: \$1,963,020.
REV				
action:	Approved	discussion:	No	Doc. No. V00B6400074
14-S-MOD	HMH	Statewide	Myers and Stauffer LC	Service Contract Renewal Option/Modification - Maryland Medical Assistance Program - Exercise final option; add tasks. Term: 10/1/15- 9/30/16. Option Amount: \$4,283,628. Modification Amount: \$183,000. Total Amount: \$4,466,628.
action:	Approved	discussion:	No	Doc. No. M00B6400227
15-S-MOD	DAAT	Statewide	iScan (a Division of Humanim, Inc.)	Service Contract Modification - Taxpayer Services Division - Extend term to allow for a new procurement; document preparation and scanning services. Term: 10/1/15- 3/31/16. Amount: \$240,555.
action:	Approved	discussion:	No	Doc. No. COG37466
16-S-MOD	DBM/OPSB	Statewide	ConnectYourCare, LLC	Service Contract Modification - Flexible Spending Accounts - Extend term to complete new procurement; third party administrative services for health care and dependent day care programs for Maryland State employees, satellite agencies, COBRA participants, and contractual and part-time employees. Term: 1/1/16- 12/31/16. Amount: \$750,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
action:	Approved	discussion:	No	Doc. No.	COG28726	
17-S-MOD	DOT/MTA	Statewide	Tindale Oliver & Associates, Inc.		Service Contract Modification/Renewal Option - Increase available funding to provide on-call services; exercise first renewal option. Term: 8/27/15- 11/18/16. Modification Amount: \$419,859. Option Amount: \$1,020,751. Total Amount: \$1,440,610.	
action:	withdrawn	discussion:	No	Doc. No.	COG27508	
18-S-MOD	DOT/MdTA	Statewide	Clean Venture, Inc.		Service Contract Modification - RETROACTIVE - Increase funds to meet additional needs, reduce base contract term, and remove renewal option; on-call emergency response and clean up at various MDTA facilities. Term: 5/19/15- 3/31/16. Amount: NTE \$147,500.	
action:	Approved	discussion:	No	Doc. No.	COG29648	
19-S-MOD	DOHR/FIA	Baltimore City	--		Service Contract Modification - Baltimore City Department of Social Services - Temporary Cash Assistance - Add funds to 1 contract, extend term to 3 contracts to complete new procurement; provide work participation, placement and support for current recipients and applicants. Amount: \$2,914,870.	
			America Works Of Maryland, Inc.	COG41013	Modification Term: 9/1/15- 6/30/16.	\$1,601,089.00
			Goodwill Industries of the Chesapeake, Inc.	COG42529	Modification Term: 12/1/15- 6/30/16	\$390,390.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	26-Aug-15 Page 21 of 42
			KRA Corporation	COG42500	Modification Term: 12/1/15-6/30/16.	\$923,391.00
action:	Approved	discussion:	No	Doc. No.		
20-S-MOD	EDUC	Statewide	NCS Pearson, Inc.		Service Contract Modification - Alternate Maryland School Assessment - RETROACTIVE - Approve no-cost contract scope changes; extend term to include test edition year 2015-16 and update mastery objectives. Retroactive Term: 5/4/09-6/30/13. Extension term: 8/27/15- 10/31/16. Extension Amount: \$1,998,858.	
action:	Approved	discussion:	yes	Doc. No.	COG23548	
21-S-MOD	MPT	Statewide	Next Generation Fundraising, Inc.		Service Contract Modification - Add funds for direct mail marketing campaigns. Term: 10/1/15- 6/30/16. Amount: \$335,808.	
action:	Approved	discussion:	No	Doc. No.	R15B5400109	
22-S-MOD	DJS	Various	Correct Rx Pharmacy Services, Inc.		Service Contract Modification - Alfred D. Noyes Children's Center, Baltimore City Juvenile Justice Center, Charles H. Hickey Jr. School, Cheltenham Youth Facility, J.DeWeese Carter Youth Center, Lower Eastern Shore Children's Center, Thomas J.S. Waxter Children's Center, Western Maryland Children's Center, William Donald Schaefer House and the Victor Cullen Center - Exend term to complete new procurement; pharmaceutical services. Term: 9/1/15-8/31/16. Amount: \$839,454.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. V00B4400036
23-S-MOD	DJS	Statewide	The Summit School, Inc.	Service Contract Modification - Residential treatment care - Increase funds for additional youth. Term: 9/1/15- 8/31/17. Amount: \$506,079.
action:	Approved	discussion:	No	Doc. No. V00B5400014
24-S-MOD	DJS	Statewide	The Glen Mills School, Inc.	Service Contract Modification - Residential treatment care - Increase funds for additional youth. Term: 9/1/15- 6/30/17. Amount: \$1,496,720.
action:	Approved	discussion:	No	Doc. No. COG43128
25-GM	OFADHEAR	N/A	N/A	General Miscellaneous - Convert five contractual positions to State positions (Rule of 100, FY 2016). Amount: \$396,922.
action:	Approved	discussion:	No	Doc. No.
26-GM	DOT/MAA	N/A	United States Environmental Protection Agency	General Miscellaneous - Pay civil penalty for air pollution permit violations (United States EPA Docket No. CAA-03-2015-00234). Amount: \$20,484.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-GM	PS	N/A	N/A	General Miscellaneous - Reduce FY2015 budget allocations; abolish 63 positions. Reversion Amount: \$2,337,484.
REV				
action:	deferred	discussion:	yes	Doc. No.

Agenda University System of Maryland

1-C	UMS/BALT	Baltimore City	The Whiting-Turner Contracting Company	Construction Contract - USPS maintenance facility - Design/build replacement maintenance facility (4100 Ashland Avenue, Baltimore) for the United States Postal Service per acquisition agreement. Amount: \$2,464,590.
REV				
action:	Approved	discussion:	yes	Doc. No.
2-C-BP	UMS/TOW	Baltimore	Lewis Contractors	Construction Contract - Burdick Hall expansion - Award bid package #1. Term: 22 months from construction NTP. Amount: \$31,620,348.
action:	Approved	discussion:	No	Doc. No.
3-C-BP	UMS/UMES	Somerset	Holder Construction	Construction Contract - Engineering, Aviation, Computer and Mathematical Sciences Building - Award bid package #6; provide and install capital equipment. Term: 8/5/13-6/12/16. Amount: \$10,902,948.
action:	Approved	discussion:	No	Doc. No.

Agenda Department of Information Technology

1-IT	PS	Statewide	Computer Projects of Illinois, Inc.	Information Technology - RETROACTIVE - Maryland Electronic Telecommunications Enforcement Resources System/OpenFox Message Technology - Software and support services. Term: 7/1/15- 8/31/16. Amount: \$288,192.
------	----	-----------	-------------------------------------	--

REV

action:	Approved	discussion:	No	Doc. No.	Q00B6400001
---------	----------	-------------	----	----------	-------------

2-IT	BCCC	Baltimore City	Regent Education	Information Technology - RETROACTIVE - Regent System Software financial aid module - software license. Term: 1/18/15- 7/18/15. Amount: \$48,500.
------	------	----------------	------------------	--

action:	Approved	discussion:	No	Doc. No.	R95R5400022
---------	----------	-------------	----	----------	-------------

3-IT-MOD	DBM	Statewide	Columbia Ultimate, Inc.	Information Technology Modification - Cental Collection Unit software license and support services - Add scope changes; extend term to allow for transition to new system. Term: 9/1/15- 6/30/18. Amount: \$656,135.
----------	-----	-----------	-------------------------	--

action:	Approved	discussion:	No	Doc. No.	COG40398
---------	----------	-------------	----	----------	----------

4-IT-OPT	DIT	Statewide	Environmental Systems Research Institute (Esri)	Information Technology Renewal Option - Exercise final option; mapping software for 59 State agencies. Term: 9/1/15- 8/31/16. Amount: \$832,252.
----------	-----	-----------	---	--

REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	deferred	discussion:	yes	Doc. No. COG33991
5-IT	EDUC	Statewide	Alliance Enterprises, Inc.	Information Technology - Maintenance, upgrades, and support for AWARE Vocational Rehabilitation Case Management and Tracking System software. Term: 10/1/15-9/30/20. Amount: \$1,296,855.
SUP				
action:	Approved	discussion:	No	Doc. No. R00B6400002
6-IT	DOT/MTA	Statewide	ENSCO Rail, Inc.	Information Technology - MARCTracker and TrackIT Websites - Web hosting, maintenance, and technical support. Term: 9/1/15- 8/31/17. Amount: \$199,450.
SUP				
action:	Approved	discussion:	No	Doc. No. J05B6400001
7-IT	HMH	Statewide	Mid-Atlantic Association of Community Health Centers	Information Technology - Community Care Informatics Center - Develop and build data warehouse; provide health care services to the medically underserved and uninsured in Maryland. Term: 9/1/15- 6/29/18. Amount: \$600,000.
SUP				
action:	Approved	discussion:	No	Doc. No. M00B6400177

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	26-Aug-15 Page 26 of 42
------	-----------------------	--------	-----------------------------	-------------	----------------------------

Agenda Department of Transportation

1-C	DOT/MAA	Anne Arundel	Clark Construction Group, LLC	Construction Contract - BWI Thurgood Marshall Airport - Install new checked baggage inspection system in Concourse E. Term: 862 Calendar Days from NTP. Amount: \$19,274,300.
-----	---------	--------------	-------------------------------	---

action: **Approved** **discussion:** **No** **Doc. No.** **MAACO15014**

2-C	DOT/SHA	Various	Modern Construction Services, Inc.	Construction Contract - Restore salt storage facilities in Baltimore & Harford Counties and Baltimore City. Term: 9/17/15- 12/28/18. Amount: NTE \$298,437.
-----	---------	---------	------------------------------------	---

action: **Approved** **discussion:** **No** **Doc. No.** **AX4015329**

3-C-MOD	DOT/MAA	Anne Arundel	The Whiting-Turner Contractor Company	Construction Contract Modification - BWI Thurgood Marshall Airport - Add funds; modifications to integrated airport security system and expansion of international baggage recheck area. Term: 8/27/15- 6/6/17. Amount: \$2,400,000.
---------	---------	--------------	---------------------------------------	--

action: **Approved** **discussion:** **No** **Doc. No.** **C0321805**

4-C-MOD	DOT/MTA	Baltimore	W.M. Schlosser Co., Inc.	Construction Contract Modification - MARC Halethorpe platform and pedestrian bridge - Add funds as final settlement of all changes and claims before contract closeout. Amount: \$1,092,798.
---------	---------	-----------	--------------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No. C0324971	
5-C-MOD	DOT/MTA	St. Mary's	Reliable Contracting Co., Inc.	Construction Contract Modification - Charlotte Hall Park and Ride Facility - Decrease total contract value as final settlement before contract closeout. Reversion Amount: \$455,322.	
action:	Approved	discussion:	No	Doc. No. C0324972	
6-AE	DOT/MdTA	Statewide	--	Architectural/Engineering Contract - Approve two task order contracts; comprehensive project planning and miscellaneous engineering services. Term: 5 years from NTP. Amount: NTE \$7,000,000.	
			Rummel, Klepper & Kahl, LLP	Contract A	\$4,000,000.00
			Jacobs Engineering, Inc./Wallace Montgomery & Associates, LLP (JV)	Contract B	\$3,000,000.00
action:	Approved	discussion:	No	Doc. No.	
7-AE	DOT/MdTA	Statewide	The Wilson T. Ballard Company Consulting Engineers	Architectural/Engineering Contract - Approve task order; comprehensive project planning, design, and miscellaneous engineering services. Term: 5 years from NTP. Amount: NTE \$1,000,000.	
action:	Approved	discussion:	No	Doc. No.	
8-AE	DOT/MTA	Statewide	ADS System Safety Consulting, LLC	Architectural/Engineering Contract - On-call systems safety	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	26-Aug-15 Page 28 of 42
services on an as-needed basis. Term: 9/17/15- 9/16/20. Amount: NTE \$10,000,000.					
action:	Approved	discussion:	No	Doc. No. TMTA1399C	
9-AE	DOT/SHA	Statewide	Brudis & Associates, Inc.	Architectural/Engineering Contract - Approve open-end task order; Commercial Vehicle Information System Network and Design & upgrade truck weigh & inspection station and services. Term: 9/1/15- 8/31/20. Amount: NTE \$2,000,000.	
action:	Approved	discussion:	No	Doc. No. SBCS1105A	
10-AE-MOD	DOT/MAA	Various	HNTB Corporation	Architectural/Engineering Contract Modification - BWI Thurgood Marshall and Martin State Airports - Extend term for completion of Environmental Assessment programs. Term: 1/26/16- 1/25/18. Amount: \$0.	
action:	Approved	discussion:	No	Doc. No. MAAAE11001	
11-AE-MOD	DOT/MPA	Various	--	Architectural/Engineering Contract Modificaiton - Coordinated Highway Action Response Team (CHART) system integration and support services - Add funds for current and future task-orders. Term: 10/1/15- 6/1/16. Amount: NTE \$1,800,000.	
REV			1. Jacobs Engineering Group, Inc.	CO325829	Contract A \$600,000.00
			2. Telvent USA, Inc.	CO325830	Contract B \$600,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	26-Aug-15 Page 29 of 42
			3. Daniel Consultant, Inc., Integrated Control Systems, Inc., DMJM Harris, Inc. (JV)	C0325831 Contract C	\$600,000.00
action:	Approved	discussion:	No	Doc. No.	
12-S-OPT	DOT/MAA	Anne Arundel	Telos Identity Management Solutions, LLC	Service Contract Modification/Renewal Option - BWI Thurgood Marshall Airport - Add bi-annual criminal history record check for all employees; exercise option. Term: 9/23/15 - 9/22/17. Modification amount: \$56,888. Renewal option amount: \$303,224. Total Amount: \$360,112.	
action:	Approved	discussion:	No	Doc. No. MAASV13005	
13-M	DOT/MAA	Various	Curtis Engine & Equipment Company	Maintenance Contract - BWI Thurgood Marshall and Martin State Airports - Preventive maintenance and repair services of 26 emergency generators. Term: 10/1/15- 9/30/20. Amount: \$1,164,322.	
action:	Approved	discussion:	No	Doc. No. MAAMC16023	
14-M	DOT/MdTA	Baltimore	National Center on Institutions & Alternatives, Inc.	Maintenance Contract - Point Breeze Complex - Janitorial services. Term: 9/2/15- 9/3/18 (w/1 two-year renewal option). Amount: \$390,126.	
action:	Approved	discussion:	No	Doc. No.	
15-M	DOT/SHA	Various	Proline Painting, Inc.	Maintenance Contract - Apply pavement markings in	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Montgomery and Prince George's Counties. Term: 9/17/15-12/31/17. Amount: NTE \$1,251,000.
action:	Approved	discussion:	No	Doc. No. 479D31417
16-M	DOT/SHA	Various	Lighting Maintenance, Inc.	Maintenance Contract - Highway street lighting maintenance and repairs in Baltimore and Harford Counties. Term: 9/17/15 - 12/31/18. Amount: NTE \$2,234,831.
action:	Approved	discussion:	No	Doc. No. 528D41418R
17-M	DOT/SHA	Montgomery	C & C Management Group, Ltd.	Maintenance Contract - Gaithersburg Facility - Highway maintenance contract support. Term: 9/17/15- 6/30/18. Amount: NTE \$686,592.
action:	Approved	discussion:	No	Doc. No. 54915G1418
18-M	DOT/SHA	Various	Desper & Sons Ground FX Lawn and Landscapes	Maintenance Contract - Spot litter pick up in Calvert, Charles & St. Mary's Counties. Term: 9/17/15- 6/30/18. Amount: NTE \$268,050.
action:	Approved	discussion:	No	Doc. No. 4320051418
19-M	DOT/SHA	Anne Arundel	Unified Solutions Services, LLC	Maintenance Contract - Protection vehicle services. Term: 9/17/15- 6/30/17. Amount: NTE \$684,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. 4990251417				
20-M	DOT/SHA	Anne Arundel	Amazing Security & Investigations	Maintenance Contract - Hanover Complex - Security services. Term: 9/17/15- 9/15/18. Amount: NTE \$1,325,461.
action: Approved discussion: No Doc. No. HCSEC18				
21-M-MOD	DOT/MAA	Anne Arundel	Signature Flight Support	Maintenance Contract Modification - BWI Thurgood Marshall Airport - Add funds and extend term to complete new procurement process; consolidated mechanical systems/planemate operation and maintenance. Term: 10/1/15- 3/31/16. Amount: \$2,400,000.
action: Approved discussion: No Doc. No. C0324605				
22-M-MOD	DOT/MAA	Various	Tyco Integrated Security, LLC	Maintenance Contract Modification - BWI Thurgood Marshall and Martin State Airports - Integrated Airport Security System - Add funds for expansion and maintenance to the North Cargo Complex. Term: 8/27/15- 9/30/16. Amount: \$1,200,000.
REV				
action: Approved discussion: No Doc. No. CO320476				
23-M-MOD	DOT/MdTA	Statewide	Clean Venture, Inc.	Maintenance Contract Modification - Mechanical road sweeping dirt disposal - Add funds for unanticipated increase in workload; reduce term. Term: 9/1/15- 12/31/15.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Amount: \$65,000.
action:	Approved	discussion:	No	Doc. No.
24-M-OPT	DOT/MAA	Anne Arundel	Conservation Services Contracting and Inspection, LLC	Maintenance Contract Renewal Option - BWI Thurgood Marshall Airport - Exercise option; glass cleaning services. Term: 12/1/15- 11/30/17. Amount: \$757,369.
action:	Approved	discussion:	No	Doc. No. MAAMC13001
25-M-OPT	DOT/MAA	Various	George S. Hall Inc.	Maintenance Contract Renewal Option - BWI Thurgood Marshall and Martin State Airports - Exercise option; repairs and maintenance for HVAC systems, the central utility plant, the fire alarm system, water treatment systems, and building automated and energy management control systems. Term: 11/1/15- 10/31/17. Amount: \$16,434,817.
action:	Approved	discussion:	No	Doc. No. MAAMC13006
26-RP	DOT/SHA	Charles	The County Commissioners of Charles County	Real Property - Transfer road (formerly part of Davis Road, MD 228, North 0.072 miles) to be renamed Shetland Drive. Amount: \$1.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-RP	DOT/SHA	Prince George's	BDC Corridor, LLC	Real Property - Transfer 0.03 acres (former Dwight Wardlaw property) (West side of Montgomery Road, between Corridor Place and Old Gunpowder Road, Calverton) subject to the reservation of a perpetual easement in exchange for condemned property to be granted to SHA by Grantee.
action:	Approved	discussion:	No	Doc. No.
28-GM	DOT/MAA	Anne Arundel	Signature Flight Support Corporation	General Miscellaneous - BWI Thurgood Marshall Airport - Lease 68,274 sq. ft. in the Fuel Farm Complex. Term: 11/1/15- 9/30/23. Initial Annual Rent: \$49,158 adjusted annually.
action:	Approved	discussion:	No	Doc. No.
29-GM	DOT/MAA	Anne Arundel	Supreme Airport Shuttle, LLC	General Miscellaneous - BWI Thurgood Marshall Airport - Approve lease and concession contract for exclusive right to operate an on-demand shared-ride ground transportation service. Monthly anticipated revenue: \$30,536.17 or 12.6% of gross revenues of outbound trips and 10% of gross revenues of secondary services. Term: 10/1/15- 9/30/20.
REV				
action:	Approved	discussion:	No	Doc. No.
30-E	DOT/MAA	Anne Arundel	Atlantic Emergency Solutions, Inc.	Equipment Contract - BWI Thurgood Marshall Airport Fire and Rescue Department - Intergovernmental Cooperative Purchase - New aerial platform vehicle. Term: 1 year from NTP. Amount: \$1,263,929.

action:

Approved

discussion:

No

Doc. No.

MAP6602325

Agenda

Department of General Services

1-C	MSP	Anne Arundel	Rainbow Construction Corp. of Waldorf	Construction Contract - Waterloo Service Complex - Build garage, parking lot and storage lot. Term: 365 days from NTP. Amount: \$3,306,000.
-----	-----	--------------	--	---

action:

Approved

discussion:

No

Doc. No.

001B6400102

2-C-MOD	DJS	Prince George's	Turner Construction Company	Construction Contract Modification - Cheltenham Youth Detention Center - Feeder cable revisions. Term: No change. Amount: \$59,697.
---------	-----	-----------------	-----------------------------	---

action:

Approved

discussion:

No

Doc. No.

COG43275

3-M	DGS	Cecil	CMS, LLC	Maintenance Contract - Elkton District Court/Multi-Serivce Center - Janitorial services. Term: 10/1/15- 9/30/18. Amount: \$242,999.
-----	-----	-------	----------	---

action:

Approved

discussion:

No

Doc. No.

001B6400041

4-M	DOHR	Baltimore	CSI Corporation of DC	Maintenance Contract - Office of Child Support Enforcement - Uniformed guard service. Term: 10/1/15- 9/30/18. Amount: \$246,840.
-----	------	-----------	-----------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<hr/>					
action:	Approved	discussion:	No	Doc. No.	001B6400040
<hr/>					
5-M	PS	Anne Arundel	Hot & Cold Corporation	Maintenance Contract - Jessup Correctional Institution - Replace air chiller and structural supports. Term: 180 Calendar days. Amount: \$305,590.	
action:	Approved	discussion:	No	Doc. No.	001B6400093
<hr/>					
6-E	DENV	Baltimore	DPC Emergency Equipment	Equipment Contact - Emergency Response Division - Buy hazmat vehicle. Term: 365 days delivery after award. Amount: \$315,639.	
REV					
action:	Approved	discussion:	No	Doc. No.	001P5100115
<hr/>					
7-GM			--	General Miscellaneous - Use general obligation bond funds for 4 contracts. Amount: \$258,907.	
	DGS	Anne Arundel	A. Kibart, Inc..	Architectural/Engineering - Annapolis Office Complex- Underground steam pipe replacement, Phase III	\$193,415.00
	DMIL	Baltimore	B. Alpha Corporation	Architectural/Engineering - Maryland National Guard - Dundalk Readiness Center - Concrete technician inspection and testing.	\$7,492.00
	EDUC	Baltimore City	C. RMF Engineering	Architectural/Engineering - Enoch Pratt Free Library - Design renovation of resource center.	\$47,500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	26-Aug-15 Page 36 of 42
	DEAF	Howard	D. RETRO Environmental, Inc.	Maintenance Contract - Maryland School for the Deaf, Baker Building, Columbia Campus - Asbestos abatement.	\$10,500.00
action:	Approved	discussion:	yes	Doc. No.	
8-GM	DNR	Anne Arundel	J.E. Wood & Sons Co., Inc.	General Miscellaneous - Sandy Point State Park - Use general obligation funds for maintenance shop roof replacement. Amount: \$135,855.	
action:	Approved	discussion:	No	Doc. No.	
9-GM		N/A	N/A	General Miscellaneous - Cancel unencumbered funds for completed capital projects. Amount: \$5,200,000.	
	DMIL		Gunpowder Military Reservation	2012 Capital Appropriation, Chapter 148, Laws of 2012	\$250,000.00
	DMIL		Gunpowder Military Reservation	2013 Capital Appropriation, Chapter 148, Laws of 2012	\$3,000,000.00
	DMIL		Hagerstown Readiness Center	2015 Capital Appropriation, Chapter 462, Laws of 2014	\$1,950,000.00
action:	Approved	discussion:	No	Doc. No.	
10-RP	DMIL	Talbot	N/A	Real Property - Demolish Easton Readiness Center (7111 Ocean Gateway, Easton). Amount: \$0.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	HMH	Baltimore	State of Maryland to the use of the State Highway Administration of the Maryland Department of Transportation	Real Property - Transfer former group home from DHMH to SHA as per deed restriction (131 Westminster Pike, Reisterstown). Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
12-LL	DNR	Anne Arundel	Annapolis Boat Show	Landlord Lease - National Sailing Hall of Fame sublease - land (67, 69 and 71 Prince George Street, Annapolis). Effective date: 10/1/15. Term: 22 days. Annual Rent: \$5,500.
action:	Approved	discussion:	No	Doc. No.
13-LL	DNR	N/A	N/A	Landlord Lease - Accept Report of Delegated Leases of State-owned dwelling houses, outbuildings, and agriculture lands located on State parks, forests, wildlife management areas, and other DNR-managed properties.
action:	Approved	discussion:	No	Doc. No.
14-LL	DNR	Frederick	Potomac Appalachian Trail Club, Inc.	Landlord Lease - Land w/log cabin (Cunningham Falls State Park, 1 acre). Effective date: 9/1/15. Term: 20 years. Annual Rent: \$1.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-LL	DNR	Washington	Advertising, Inc.	Landlord Lease - Land (Western Maryland Rail Trail, Fort Frederick State Park, Hancock, 0.01 acres). Effective date: 1/1/16. Term: 10 years. Annual Rent: \$3,500.
action:	Approved	discussion:	No	Doc. No.
16-LL-OPT	DGS	Anne Arundel	The Maryland State Firemen's Association	Landlord Lease - Office (17 State Circle, Annapolis). RETROACTIVE approval term 9/1/13- 8/31/15. New Effective date: 9/1/15. Term: 5 years. Annual Rent: \$1.
action:	Approved	discussion:	No	Doc. No.
17-LT	MIEMSS	Allegany	Kevin McKenzie	Tenant Lease - Office (16 S. Broadway, Frostburg, 780 sq. ft.). Effective date: 8/26/15. Term: 10 years. Annual Rent: \$13,320.
action:	Approved	discussion:	No	Doc. No.
18-LT	ATTYGEN	Washington	Potomac Plaza, LLC	Tenant Lease - Consumer Protection Division - Office (44 North Potomac Street, Suite 104, Hagerstown, 900 sf.). Effective date: 9/1/15. Term: 5 years. Annual Rent: \$11,700.
action:	Approved	discussion:	No	Doc. No.
19-LT-OPT	DAAT	Frederick	AP Adler 270 Tech, LLC	Tenant Lease Renewal Option - Office (5310 Spectrum Drive, Frederick, 5147 sf). Effective date: 11/14/15. Term: 10 years. Average Annual Rent: \$78,901.50.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/>				
action:	Approved	discussion:	No	Doc. No.
<hr/>				
20-CGL	DGS	Anne Arundel	Mayor and City Council of the City of Annapolis	Grant - Annapolis Police Department Firing Range - Certify matching funds; enter into grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
<hr/>				
21-CGL	DGS	Baltimore	Board of Directors of the Dundalk Renaissance Corporation	Grant - Dundalk Renaissance Office and Incubator Project - Certify matching funds; enter into grant agreements. Amount: \$175,000.
action:	Approved	discussion:	No	Doc. No.
<hr/>				
22-CGL	DGS	Statewide	Board of Directors of the Girl Scouts of Central Maryland, Inc.	Grant - Camp Whippoorwill Living Shoreline Project - Certify matching funds; enter into grant agreements. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
<hr/>				
23-CGL	DGS	Prince George's	Board of Directors of the Champ House Recovery, Inc.	Grant - Champ House - Enter grant agreement. Amount: \$100,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
24-CGL	DGS	Baltimore City	Board of Directors of Education Based Latino Outreach, Inc.	Grant - Education based Latino outreach ADA/Elevator project - Certify matching funds; enter into grant agreement. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.
25-CGL	DGS	Prince George's	Executive Committee of the Cheverly American Legion Post 108, Inc.	Grant - Cheverly American Legion Post 108 renovations - Certify matching funds; enter into grant agreement. Amount: \$40,000.
action:	Approved	discussion:	No	Doc. No.
26-CGL	DGS	St. Mary's	Board of Directors of the Leonardtown Volunteer Fire Department, Inc.	Grant - Firemen's Heritage Museum - Certify matching funds; enter into grant agreement. Amount:\$105,000.
action:	Approved	discussion:	No	Doc. No.
27-CGL	DGS	Wicomico	County Council for Wicomico County	Grant - Henry Parker Athletic Complex - Enter into grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	DGS	Prince George's	Mayor and City Council of the City of Laurel	Grant - Laurel Armory Anderson Murphy Community Center - Certify matching funds; enter into grant agreements. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
29-CGL	DGS	Prince George's	Mayor and City Council of the City of Laurel	Grant - Laurel Park path system improvements. Certify matching funds; enter into grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
30-CGL	DGS	Baltimore City	Board of Directors of Learn'In to Live Again, Inc.	Grant - Learn'In to Live Again Project - Certify matching funds; enter into grant agreement. Amount: \$105,000.
action:	Approved	discussion:	No	Doc. No.
31-CGL	DGS	Wicomico	County Council of Wicomico County	Grant - Wicomico Youth and Civic Center Improvements - Enter into grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
32-CGL	HRCOMM	Montgomery	Montgomery College	Grant - Germantown Campus - Science and Applied Studies building renovation/addition. Encumber funds for grant. Amount: \$6,050,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	26-Aug-15 Page 42 of 42
action:	Approved	discussion:	No	Doc. No.	
